

**MINUTES OF THE SRSC200330 - SPECIAL REVIEW AND  
SELECTION COMMITTEE**

**Monday, 30 March 2020 at 06:00 PM**

**Council Administration Centre, 245 Sturt Road, Sturt**



## **PRESENT**

### **Elected Members**

His Worship the Mayor Kris Hanna  
Councillors Kendra Clancy, Matthew Shilling and Luke Hutchinson

### **In Attendance**

Adrian Skull                                      Chief Executive Officer

## **OPEN MEETING**

The Mayor opened the meeting at 06:00 PM

## **KAURNA ACKNOWLEDGEMENT**

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

## **ELECTED MEMBERS DECLARATION (if any)**

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

Nil declaration were made

## **CONFIRMATION OF MINUTES**

### **Confirmation of the minutes for the Special Review and Selection Committee Meeting held on 24 March 2020**

**Report Reference:** SRSC200330R01

### **Moved Councillor Shilling, Seconded Councillor Clancy**

That the minutes of the Special Review and Selection Committee Meeting held on 24 March 2020 be taken as read and confirmed.

**Carried Unanimously**

**BUSINESS ARISING – Nil**

**CONFIDENTIAL ITEMS**

**Independent CAP Members**

**Report Reference:** SRSC200330F01

**Moved Councillor Clancy, Seconded Councillor Hutchinson**

That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present with the exception of the following person: Adrian Skull be excluded from the meeting as the Committee receives and considers information relating to the Independent Council Assessment Panel Members upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the personal affairs of any persons.

**Carried Unanimously**

6.03pm the meeting went into confidence

**Moved Councillor Shilling, Seconded Councillor Clancy that:**

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, CAP Independent Members and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2020.

**Carried Unanimously**

6.12pm the meeting came out of confidence

**REPORTS FOR DISCUSSION - Nil**

**REPORTS FOR NOTING - Nil**

**WORKSHOP / PRESENTATION ITEMS - Nil**

**OTHER BUSINESS - Nil**

**MEETING CLOSURE**

**MEETING CLOSURE** - Meeting Declared Closed at 6.14 PM

**CONFIRMED THIS 5<sup>TH</sup> DAY OF MAY 2020**

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**CHAIRPERSON**